

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
September 12, 2016**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on September 12, 2016 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were Engineer Technician Scott Schnell, City Engineer Chad Hurm, City Attorney Renee Kabrick, Street Commissioner Jeff Theising and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on August 8, 2016. Secretary Krodel **motioned** and Vice Chairman Schmidt seconded to approve the minutes as presented. **Motion** carried 3-0.

CHANGE ORDER

City Engineer Chad Hurm presented information on a change order for the Worrell Drive project. Chad Hurm stated because of wider trenches being required additional flowable fill and asphalt was required on this project. In turn Quality Craft Construction is requesting a change order for the amount of \$20,519.98.

Secretary Krodel **motioned** to approve the change order as presented for the amount of \$20,519.98. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

CHANGE ORDER

City Engineer Chad Hurm presented information on a change order for the Golden Acers Phase II project. Chad Hurm stated because of a stormwater pipe that was being replaced was outside the easement and located next to a few trees that would have been removed if pipe was removed the contractor pipe-filled the old stormwater pipe and left the pipe in the ground. In turn Love Excavating is requesting a change order for the amount of \$20,441.90.

Vice Chairman Schmidt **motioned** to approve the change order as presented for the amount of \$20,441.90. Secretary Krodel seconded. **Motion** passed 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$91,204.15 from August 5, 2016, through September 8, 2016. Secretary Krodell Messmer **motioned** to approve the claims as presented. Vice Chairman Schmidt seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer Chad Hurm

Carney Jasper LLC Parking Lot City Engineer Chad Hurm stated that the Jasper Street Department had the Stormwater Inspection Crew camera the stormsewer line in Carney Jasper LLC parking lot. The inspection determined that the stormsewer pipe was compressed and causing a dip on the surface of the parking lot. Chad Hurm stated that he has communicated with Carney Jasper LLC and stated to them that the parking lot and stormsewer were private and not owned by the City of Jasper.

Stormwater Funding and Projects for Rest of 2016 City Engineer Chad Hurm stated that with the other stormwater projects finishing up that he believes there will be enough money left in the 2016 stormwater budget to complete two smaller stormwater projects. Chad Hurm stated that there is just above \$100,000 left in the budget. He would like to look into two lining projects.

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the August 2016 Building Permits, with 9 additional ERUs indicated on the list. Vice Chairman Tom Schmidt **motioned** to approve the list as presented; with 3 new ERUs. Secretary Krodell seconded the motion. **Motion** Passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 20 sites that were inspected in the month of August. There were five rain events with over a ½ inch of accumulation last month.

IDEM Violation Stormwater Coordinator Chad Mundy stated that there were two violations to report.

-Brookstone Estates V	1 st Violation	Sediment over topping silt fence
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-Jasper Loft	1 st Violation	Tracking from stock pile
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Erosion Control Permits Stormwater Coordinator Chad Mundy stated there were no new permits issued since last Board meeting. Chad Mundy also stated that there were three new plans issued to the Stormwater Department. The plans were for Magnolia Rental LLC, The Servants and Air Ride Technologies.

Drainage Permits Stormwater Coordinator Chad Mundy stated that there were two new drainage permits since the last board meeting. There are currently five open drainage permits.

Jasper Chamber of Commerce Home Expo Stormwater Coordinator Chad Mundy stated Dubois County Soil & Water and the Jasper Stormwater Department are going to partner again for the Jasper Chamber of Commerce Home Expo. The Home Expo will be September 16th and 17th.

SPCC Plans Stormwater Coordinator Chad Mundy stated to the Board that he would like to seek proposals from two engineering contractors for producing three SPCC plans for the City of Jasper. Chad Mundy stated that he had meet with Brosmer Land Surveying and Cash Waggner & Associates and gave them initial information on the proposals.

Employee Training Stormwater Coordinator Chad Mundy stated that employee training is completed except for Electric Distribution and City Hall.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Chairman Messmer, second by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:49 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Secretary, Greg Krodel

Chad Mundy, Storm Water Coordinator